

NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Thursday, April 27, 2006, at 9:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* in the **Cholla Room at the Arizona Hotel at the Tucson Convention Center**, located at **181 W. Broadway, Tucson, AZ**. The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken. The Board will discuss and may take action on the following matters.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER - ROLL CALL – 9:00 A.M.**
- B. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**
- C. CONSENT AGENDA** - The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona.
 - 1. Approve Minutes of March 16, 2006 Arizona State Parks Board Meeting**
- D. ACTION ITEMS**
 - 1. Consider Recommendation for Funding Historic Preservation Heritage Fund Grant Project 640565 – Mesa Alston House** – Staff recommend approving the scope items and awarding the requested grant in the amount of \$100,000 for the City of Mesa, Alston House Historic Preservation Heritage Fund Grant #640565.
- E. DISCUSSION ITEMS**
 - 1. Discussion Relevant to Current Budget Efforts**
 - 2. Discussion on Agreement with Arizona Historical Society**
- BREAK**
- F. EXECUTIVE STAFF UPDATES**
 - 1. Update on Legislation**
 - 2. Update on Climbing Park**
 - 3. Feedback from Employee Survey**
 - 4. Arizona State Parks Board Quarterly Report for ADEQ Consent Order #P-113-04**
 - 5. Arizona State Parks Foundation Update**
 - 6. Update on Vision and Design**

G. CALL TO THE PUBLIC – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

H. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS

- 1. Staff recommends that the next Arizona State Parks Board Meeting be held at Boyce Thompson Arboretum in Superior, AZ on May 18, 2006.**
- 2. Board members may wish to discuss issues of concern and request staff to place specific items on future Board meeting agendas.**

I. ADJOURNMENT

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Kenneth E. Travous, Executive Director